

Budget Amendment CITY OF AUSTIN RECOMMENDATION FOR COUNCIL ACTION

AGENDA ITEM NO.: 2

AGENDA DATE: Thu 01/12/2006

PAGE: 1 of 1

SUBJECT: Approve an ordinance authorizing the acceptance of grant funds in the amount of \$23,500 from the United States Department of Energy through the State of Texas Energy Conservation Office (SECO); and amending the Fiscal Year 2005-2006 Austin Energy Operating Budget of Ordinance No. 050912-001 to appropriate \$23,500 for the purpose of continuing the Clean Cities Program for the grant period of February 1, 2006, through August 31, 2006.

AMOUNT & SOURCE OF FUNDING: Funding in the amount of \$23,500 in grant funds is available from the State of Texas Energy Conservation Office.

FISCAL NOTE: A fiscal note is attached.

REQUESTING Austin Energy

DIRECTOR'S

DEPARTMENT:

AUTHORIZATION: Juan Garza

FOR MORE INFORMATION CONTACT: Ester Matthews, Local Government Issues / 322-6041; Fred Blood, Sustainability Officer / 482-5340

PRIOR COUNCIL ACTION: 4/14/94 - Resolution established City of Austin as a member of a regional Clean Cities program; 2/15/01 - Accepted \$50,000 grant to establish Central Texas Clean Cities Program; 7/11/02 - Accepted \$25,000 grant; 1/30/03 - Accepted \$25,000 grant; 7/31/03 - Accepted \$40,000 grant; 11/04/04 - Accepted \$17,500 grant; 4/28/05 - Accepted \$20,000 grant.

BOARD AND COMMISSION ACTION: Recommended by the Electric Utility Commission.

The U.S. Department of Energy (DOE) created the Clean Cities program in an effort to create local public/private partnerships to promote the use and purchase of alternative fuels by increasing public awareness. At the request of the DOE and the State of Texas Energy Conservation Office (SECO), the City of Austin is the administrator and fiduciary agent for the Central Texas Clean Cities Program.

In addition to increasing public awareness, the City is responsible for recruiting stakeholders for the Central Texas Clean Cities Coalition from the federal government, local governments and the private sector. The United States has 82 Clean Cities coalitions, six of which are in Texas. The Central Texas Clean Cities (CTCC) coalition includes Bastrop, Caldwell, Hays, Travis and Williamson Counties.

This grant will be used to continue to fund the Clean Cities program. Approval of this budget amendment does not obligate or prohibit the City from funding the program in future years.

RCA Serialn: 10669 Date: 01/12/06 Original: Yes Published:

Disposition:

Adjusted version published:

ORDINANCE NO.

AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF GRANT FUNDS AND AMENDING THE FISCAL YEAR 2005-2006 AUSTIN ENERGY OPERATING BUDGET OF ORDINANCE NO. 20050912-001 TO APPROPRIATE GRANT FUNDS.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

PART 1. The Council authorizes the acceptance of grant funds in the amount of \$23,500 from the United States Department of Energy through the State of Texas Energy Conservation Office.

PART 2. The Council amends the Fiscal Year 2005-2006 Austin Energy Operating Budget of Ordinance No. 050912-001 to appropriate \$23,500 for the purpose of continuing the Clean Cities Program for the grant period of February 1, 2006, through August 31, 2006.

PART 3. This ordinance takes effect on	
PASSED AND APPROVED	
, 2005	§ § Will Wynn Mayor
APPROVED:	ATTEST:
David Allan Smith	Shirley A. Gentry
City Attorney	City Clerk